

# **Tiverton School Committee Meeting**

**October 13, 2009**

**Regular Session**

**Board Members Present: Mrs. Coulter, Mr. Bergandy, Mrs. Herrmann, Mrs. Black**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Blaess, Mrs. Aull, Mr. Fezette, Mr. Gastall**

## **Minutes**

### **Regular Session**

**Call to Order-The October 13, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.**

#### **1) Approval of Minutes**

**a) Regular: 09/22/2009**

**b) Executive: 09/22/2009**

#### **2) Personnel Action**

**a) Resignations**

**b) Appointments**

**1) Grade Level Facilitator-Grade 1-Sheree Alves**

**2) Grade Level Facilitator-Grade 2-Alane DelDeo**

**3) Grade Level Facilitator-Grade 3-Beth Kilborn**

**4) Grade Level Facilitator-Grade 4-Amy Codega**

### **End Consent Agenda**

**A motion was made by Herrmann/Black to approve the Consent Agenda. Vote 4-0.**

### **3) Old Business**

**a) Elementary Building Update-0**

**b) 2009/2010 Budget-D. Fiore-Mr. Fiore reported that due to the fact that we**

**used substitute custodians throughout the summer our budget is now in balance.**

**c) Health & Wellness-S. Black-Learning and Growing a Healthy Garden will take place**

**at all of the schools.**

**d) Tiverton Prevention Coalition-R. Elwell-Mrs. Elwell reported on the recent business of the coalition. She announced that she had received a grant for \$90,000. It will be spread out over a three year period. (Enforcing Underage Drinking) This grant is not only for the schools.**

**e) Home Schooling Request-A motion was made by Bergandy/Herrmann to approve the request of a Ranger School parent. Vote 4-0.**

### **4) New Business**

**a) Town Growth & Development-S. Black-Mrs. Black discussed the movement in the town on present and future development.**

**b) High School Student Liasion (Peer Helping Network)-High school students who are members of the Peer Helping Network provided the board with information about the program, how it was developed, what their role is in the high school, their accomplishments and goals.**

**October 13, 2009**

**Regular Session**

**Page 2.**

**c) Science NECAP Results-Mr. Rearick reviewed the NECAP results, and discussed the action plan which will be implemented to improve student achievement in Science.**

**d) Request for Workshop on Market & Merit Compensation Proposal-Mr. Coulter asked that this item be deferred for two weeks while awaiting an advisory opinion.**

**e) H1N1 Update-The schedule for clinics will not be available until October 20th.**

**5) Reports/Announcements**

- A letter has been received from Jennifer Hughes, a parent at the middle school, praising the 7 White house teachers. A copy of the letter has been placed in the teachers files. (Ms. Petrarca, Ms. Remick, Mrs. Larson, Mr. Leary)
- Mr. Fezette announced that two high school students were recognized by the National Merit Scholarship Awards. Magdalena Tsiongas is a commended student, Noah Bourlett will be moving on to the semifinals.

#### **6) POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

A motion was made by Black/Herman to move into Executive Session under (PL42-46-4) (SS42-46-5)(a)(2), to discuss Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations, Personnel Matter. The roll call vote was unanimous.

- a) Legal Issues (SS42-46-5)(a)(2)
- b) Possible Litigation (SS42-46-5)(a)(2)
- c) NEA Negotiations (SS42-46-5)(a)(2)
- d) Council 94 Negotiations(SS42-46-5)(a)(2)
- e) Personnel Matter(SS42-46-5)(a)(2)

Upon returning to open session Mr. Bergandy reported the following. A motion was made by Bergandy/Coulter to post all initiatives regarding contract negotiations in chronological order with NEA Tiverton. This will include, but not be limited to emails, artifacts and documents which are exchanged between parties. Vote 3 in favor, 1

**opposed (Herrmann).**

**7) Adjournment-A motion was made by Coulter/Black to adjourn.  
Vote 4-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**